

TOWN OF MORRISTOWN  
TOWN COUNCIL MEETING  
WEDNESDAY, AUGUST 8th, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the July 25th, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the July 25th minutes as presented. Council Member Mike Freeman seconded the motion. 3 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Ralph Henderson made a motion to approve the claims. Council Member Mike Freeman seconded the motion. 3 aye's, 0 no's.

II. PUBLIC HEARING 2013 BUDGET:

President Benefiel called the Public Hearing to order and turned the hearing over to the Clerk-Treasurer, Don Roberts. Clerk-Treasurer Roberts went over the 2013 Budget and issues still not resolved (New Council Members, Medical Insurance and Additional Compensation). Clerk-Treasurer Roberts stated that final passage will take place on September 26, 2012 at 7 P.M. Council Member Mike Freeman made a motion to close the Public Hearing on the 2013 Budget. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

III. EXECUTIVE SESSION:

Council Member Mike Freeman made a motion to have a Executive Session to discuss employee issues on Wednesday, August 15<sup>th</sup>, at 7 P.M. in the Morristown Municipal Building, 418 W. Main St.. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

IV: GRANT WRITER:

Ms. Donna Anderson, representing Kenna Consulting & Management Group, Inc. gave a presentation concerning her company and what they could do for Morristown concerning the plans to build a new fire station. After considerable discussion between Ms. Anderson and Council Members Ms. Anderson thanked the Council for the opportunity to present her company.

V: LAGOON CLOSURE:

Clerk-Treasurer, Don Roberts, reported that Adam from Wessler stated that the Lagoon Closing Documents had be submitted to IDEM for review.

VI: WATER PLANNING GRANT:

The Clerk-Treasurer reported that Amy Miller (Grant Writer) had submitted the documents for the Water Study Grant.

VII: KNOX BOX SYSTEM:

Clerk-Treasurer, Don Roberts, presented a document from the Fire Department to be put in Ordinance Form for passage at the August 22th meeting. This system had been discussed earlier in the year.

VIII: DEAD TREES:

Caleb Osborne presented an estimate from Crouse Tree Specialists, LLC to remove 5 trees that could cause a problem in bad weather. Total cost to remove, clean up and grind stump would be \$1,700.00. Council Member Mike Henderson made a motion to have Crouse take care of the trees. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

**IX: RESOLUTION 01-2012**

**A RESOLUTION FOR WATER CONSERVATION**

Council Member Ralph Henderson made a motion to adopt Resolution 01-2012, Council Member Mike Freeman seconded the motion. 3 aye's 0 no's

**X: WATER LINE EXTENSION:**

The Clerk-Treasurer presented the cost to extend the 6 inch water line out to Blue River Road so that CGS could make a water tap to water cattle. After considerable discussion Council Member Mike Freeman made a proposal motion to CGS that they pay the tap plus ½ cost of materials and furnish sand to bed the water main in. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

**XI: CERTIFICATION:**

Caleb Osborne asked for permission to purchase books and take the next certification test. Council Member Ralph Henderson made a motion to approve the request. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's

**XII: TREES IN THE PARK:**

Nigh Group has offered to donate 3 trees to be put in the park if Town employees would dig the hole and they could have The Shelbyville News present for pictures. Council Members stated that it was okay.

**XIII: FUND REPORT:**

The Clerk-Treasurer, Don Roberts, presented a Fund Report for July, 2012 Year to Date.

**XIV: ADJOURNMENT:**

Council Member Ralph Henderson made a motion to adjourn the meeting. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer